

**COASTAL COORDINATION COUNCIL
EXECUTIVE COMMITTEE**

Stephen F. Austin Building
1700 N. Congress Ave., Room 940A
Austin, Texas



May 7, 2009, 1:30 p.m.

1. Call to order and opening remarks.

2. Approval of the January 22, 2008 Executive Committee meeting minutes.

3. Discussion and possible action regarding proposed changes to 31 Texas Administrative Code Chapters 501-506 (Coastal Coordination Council Rules).

4. Discussion and possible action regarding funding of Sec. 309 projects for TCMP Grant Cycle 14.

5. Discussion on proposed Texas Offshore Ports System.

6. Presentation on Texas Environmental Flows.

7. Status Reports
 - a) Federal consistency
 - b) Dune Protection and Beach Access Plan amendments
 - c) Geotextile tube consistency agreements
 - d) Coastal Zone Management Act Grants/Contracts
 - e) Coastal Impact Assistance Program
 - f) Coastal Erosion Planning and Response Act program
 - g) Legislative Update

8. Public comment on coastal issues.

9. Adjournment.